

Governor's State Advisory Council on Early Childhood Education and Care

Meeting Minutes

Meeting on June 19th, 2012 from 9:00 a.m. to 12:00 p.m.

Sheraton Madison Hotel, 607 John Nolen Drive, Madison

Members present:

Eloise Anderson
Tony Evers
Therese Ahlers
Nancy Armbrust
John Ashley
Freda-Elle Bove
Dave Edie
Delores Gokee-Rindal
Lilly Irvin-Vitela
Peter Kelly
Becky Kikkert
Kia LaBracke
Linda Leonhart
Mary Madsen
Kevin Moore
Gail Propsom
Carolyn Stanford Taylor
Jon Stellmacher
Ann Terrell
Rissa Wojcik

Staff present:

Jane Penner-Hoppe
Jill Haglund
Alyssa Bokelman
Linda McCart

Others present:

Jim Leonhart
Leslie McAllister
Hilary Shager
Amy Meinen
Mary Madsen
Bridget Cullen
Erin Arango-Escalante
Daithi Wolfe
Ann Ramminger
Molle Polzin
Dianne Jenkins
Lisa Bell
Sarah Foster
Brad Cavanagh
Erin Gernetzke
Jill Hoiting

ECAC Member Representatives present:

Sandy Schmit for Dan Clancy
Robin Fox for Kevin Reilly
Debbie Mahaffey for Rolf Wegenke

| Topic | Notes |
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| I. Welcome and Introductions | Secretary Anderson Superintendent Evers |
| II. Focused Updates DPI and DCF | <p>Secretary Anderson spoke about the Department of Children and Families, Division Administrator and ECAC member, Elaine Richmond who passed away in May 2012; a card was passed around for her family.</p> <p>Superintendent Evers asked the ECAC members to introduce themselves.</p> <ul style="list-style-type: none"> • Read to Lead <ul style="list-style-type: none"> ○ PALS implementation highlights: <ul style="list-style-type: none"> ▪ 2012 roll out. ▪ Two data collection points each year (fall and spring). ▪ PALS Implementation training part of the package with Virginia. ▪ Current district communication is targeted first to CESA and District assessment and reading specialists. ▪ Intent is to focusing impacting instruction. ▪ Digital resources will be developed to support teachers. ▪ Consideration on how resources can expand to support the earlier years and 1-3rd grade. ▪ Webinars have already begun for districts. ▪ Follow effort on Read Wisconsin website: http://www.readwisconsin.net/ • Department of Public Instruction is considering a budget proposal to expand PALS to 4K and 1st-3rd <p>Secretary Anderson - Race to the Top - ELC</p> <ul style="list-style-type: none"> • What we know: <ul style="list-style-type: none"> ○ An application notice was given to Wisconsin for the 2nd Round of the competition. ○ Timeline was given and in August the official RFP may be sent out. ○ Wisconsin plans to re-apply for the grant money. <p>The RTT-ELC Round 2 guidance is released. It will be reviewed with ECAC discussion at the next meeting in September.</p> <p>Jane Penner-Hoppe reviewed the federal RFP for round 2 states. The other states included in this application process are Colorado, Illinois, Oregon, and New Mexico. We are able to apply for up to half of the money that we requested in the last application process. There is the full draft of the RFP; seeking public comment, online at the ECAC's website.</p> |

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| | <p>ECAC members and guests discussed in small groups the following questions:</p> <ol style="list-style-type: none"> 1) Is there a need for WI to comment on the RFP, if so about what area? 2) Comments, considerations, or priorities for Wisconsin's application. <p>A summary of the answers given will also be posted online for viewing at the ECAC website.</p> |
| III. Approval of the February Minutes | The minutes were approved. |
| IV. Public Comment | Superintendent Evers mentioned that public comment is welcomed and a sign-up is posted at the registration table before each meeting. We ask that you sign-up before the meeting begins in order to be allowed to speak during the Public Comment section of the meeting. |
| V. ECAC Operating Principles | <p>Superintendent Evers reviewed the newest updates and noted that the revisions are based on comments from past meetings and one further comment after they were sent last week.</p> <ul style="list-style-type: none"> • Overall change to incorporate more by-law type language into the document. The revisions cover a broader range of items to help the ECAC flow more smoothly. • Two specifics include the addition of: <ul style="list-style-type: none"> ○ Pg 2: public meetings and the opportunity for non-ECAC members to speak during the ECAC meeting ○ Pg 3 placing items on the agenda a month in advance before the meeting • After the last mailing to the ECAC, additional feedback was considered about the roles and membership of the Steering Committee. Language was added to clarify the Steering Committee chairs were appointed by the ECAC Co-Chairs. |
| VI. ECAC Steering Committee Report <ul style="list-style-type: none"> ▪ EC-Longitudinal Data System Project Team Update and handout ▪ Public-Private Partnership Project Team Update ▪ Screening and Assessment Project Team Update ▪ Professional Development Project Team Update ▪ Oral Health Project Team Overview Presentation Update ▪ Obesity Prevention Project Team Overview Presentation ▪ Family and Community Partnerships Project Team and | <p>Introduction was given by Superintendent Evers to Nancy Armbrust who is a co-chair of the Steering Committee along with MaryAnne Snyder.</p> <p>Nancy Armbrust gave an update regarding the conversations from February's ECAC meeting. The discussions that were had regarding the Project Team charges were captured and then incorporated into the current charges and templates of the project teams.</p> <p>One or more co-chairs of the individual Project Teams were introduced and then gave an update regarding the progress that was made since they were created.</p> <p>The PowerPoint presentation that was given along with the meeting materials are posted online for viewing at the ECAC's website: http://dcf.wisconsin.gov/ecac/default.htm</p> |

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| special presentation Child Welfare Grants | Also see the MOU handout for additional information on the Child Welfare Grant presentation. |
| VII. Adjourn | <p>Secretary Anderson announced the upcoming meeting dates and locations and then adjourned the meeting.</p> <p>2012 Meeting Dates:</p> <ul style="list-style-type: none">• September 18th, 2012 – Crowne Plaza Hotel• November 7th, 2012 – Sheraton Madison Hotel |